

# ***Agenda***

## ***Parks, Recreation and Cultural Resources Commission***

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Saturday, June 5, 2004

**Milpitas Community Center, 7 & 8**

457 E. Calaveras Blvd.

9:00 AM

(Park Tour Following Business Meeting)

### **I. Call to Order**

### **II. Flag Salute**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda:**

### **VI. Approval of Minutes:**

### **VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements and Correspondence**

### **IX. New Business**

#### **1. Youth Sports Grant Assistance – North Valley Bobby Sox (Aaron Bueno, Aquatics/Adult Sports Coordinator)**

**Background:** On June 17, 2003 the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004-budget year. Included in the Commission packet for review and consideration of (1) Group Requests for Youth Sports Assistance.

Youth Sports Assistance Fund Application was received from North Valley Milpitas Bobby Sox, requesting \$ 1,000.00 to offset costs of hosting the 2004 National Tournament of Champions Softball Tournament August 7<sup>th</sup>- 11<sup>th</sup> in Milpitas. Funds would be used to offset cost of field chalk, safety bases and overtime costs of Park Services and Public Works for weekend trash pick-up at tournament sites.

This applicant meets the eligibility for the grant process. Staff has reviewed the items requested and has found that all requested items meet the application guidelines, under the section,

“Funding consideration will be given”, page 2, and item #2 states; “For an event occurring where additional funding is required for a special tournament or event where participants are advancing beyond the normal spectrum or league play, hence causing additional expenses”.

There is currently a balance of \$1,320.00 in the 2003-2004 Youth Sports Assistance Fund.

**Recommendation:** Staff is recommending that the PRCRC review this organizational application. Staff would recommend that North Valley Milpitas Bobby Sox be considered for funding of \$1,000.00, leaving a balance of \$ 320.00 for the remainder of the fiscal year.

## **X. Staff Reports**

1. Parks Monthly Response Log

## **XI. Liaison Reports**

1. City Council – Council Member Polanski (50<sup>th</sup> Anniversary Update)
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock
8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)

## **XII. Future Agenda Items**

## **XIV. Adjournment**

## **Park Tour Schedule**

### **Location**

1 - Alviso Adobe Tour

2 – Foothill Park

3 – Pinewood Park

4 – Hall Park

5 – Dixon Landing Park

6 – Community Garden

7 – Milpitas High School Track (if time permits)